## Regional Animal Control District

Serving the Towns of Lebanon, Franklin, Bozrah, Lisbon & Sprague

Mailing Address: 1 Main St., P.O. Box 677, Sprague, CT 06330

Emergency Calls: 800.236-1987

Pound Address: 34 Goshen Hill Road, Lebanon, CT 06249 Routine

Calls: 860.642-6379

Regional Animal Control District Board of Directors

Regular Meeting

Thursday August 25<sup>th</sup>, 2011 – 10:30 AM Lebanon Town Hall Conference Room

## **AGENDA**

- 1.0 Call to Order.
- 2.0 Recognition of Visitor.
- 3.0 Public Comment.
- 4.0 Additions to the Agenda.
- 5.0 Approval of minutes of June 23<sup>rd</sup> 2011 and July 28<sup>th</sup>, 2011.
- 6.0 Discuss and act on Treasurer's Report.
- 7.0 Discuss and act on changes to FY 2011-12 budget.
- 8.0 Approval of payment of bills.
- 9.0 Discuss activity level for month of July.
- 10.0 Update on ordinance.
- 11.0 ACO Report.
- 12.0 Approval of weekend ACO.
- 13.0 Executive session.13.1 Pending hearing Dept. Agriculture.
- 14.0 Adjournment.

Richard L. Matters Chairman